



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZIXGW**

*Company Name:* **TRAETHGWYN FLATS LIMITED**

*Company Number:* **01163148**

*Date of this return:* **31/12/2015**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O MIKE MASTERS  
7 MARGARET STREET  
NEW QUAY  
DYFED  
SA45 9QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DENNIS**

*Surname:* **MASTERS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS RHIAN**

*Surname:* **DAFYDD**

*Former names:*

*Service Address:* **MAESYDELYN  
ABERAERON  
DYFED  
SA46 0DY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **SHOP OWNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID EVAN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **MAESYDELYN  
ABERAERON  
CEREDIGION  
SA46 0DY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/10/1972** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS RHIAN**

*Surname:*                            **DAVIS**

*Former names:*

*Service Address:*                **11 MERTHYR STREET**  
   **CATHAYS**  
   **CARDIFF**  
   **WALES**  
   **CF24 4JL**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/07/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LEGAL ADMIN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL MITCHELL**

*Surname:* **LEISHMAN**

*Former names:*

*Service Address:* **9 DUKE STREET  
BROSELEY  
SHROPSHIRE  
TF12 5LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **COLLEGE LECTURER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **ROBERT LLOYD**

*Surname:*                      **LEWIS**

*Former names:*

*Service Address:*            **FAT 16 TREATHGWYN  
NEW QUAY  
CEREDIGION  
SA45 9SB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/04/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **COUNCIL WORKER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE MARY**

*Surname:*                **RICHMOND**

*Former names:*

*Service Address:*        **12 SEVERN QUAY  
SEVERNSIDE SOUTH  
BEWDLEY  
WORCESTERSHIRE  
ENGLAND  
DY12 2DQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID GEORGE**

*Surname:* **RICHMOND**

*Former names:*

*Service Address:* **12 SEVERN QUAY  
SEVERNSIDE SOUTH  
BEWDLEY  
WORCESTERSHIRE  
ENGLAND  
DY12 2DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **FARRIER**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **NEIL JAMES**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **FLAT 18 TRAETHGWYN  
NEW QUAY  
CEREDIGION  
SA45 9SB**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/06/1979**

*Nationality:* **BRITISH**

*Occupation:* **SOLE TRADER**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **CARLY LOUISE**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **FLAT 18 TRAETHGWYN  
NEW QUAY  
CEREDIGION  
SA45 9SB**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/03/1982** *Nationality:* **BRITISH**

*Occupation:* **BOOK RETAILER**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **9 DUKE STREET  
BROSELEY  
TELFORD  
TF12 5LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1961** *Nationality:* **BRITISH**

*Occupation:* **DEMENTIA OUTREACH WORKER**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MRS CATRIN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **BLAENSARN PLWMP  
LLANDYSUL  
DYFED  
WALES  
SA44 6ER**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ADMIN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE GIVES THE HOLDER(S) THE RIGHT TO BECOME A DIRECTOR OF THE COMPANY AND HAVE A EQUAL SAY ON HOW THE COMPNAY IS RAN.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MITCHELL LEISHMAN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID DAVIES**

*Name:* **RHIAN DAFYDD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE LEISHMAN**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL ROSS**

*Name:* **CARLEY SPENCER**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **C M RICHMOND**

*Name:* D.G. RICHMOND

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* ROBERT LEWIS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARTRIN WILLIAMS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* RHIAN DAVIES

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* HAZEL WILLIAMS

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE WALLS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.